

WEST CONTRA COSTA HEALTHCARE DISTRICT

**WEST CONTRA COSTA HEALTHCARE DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
March 10, 2011 – 5:00 P.M.
Doctors Medical Center, ACR
2000 Vale Road
San Pablo, CA 94806**

**BOARD OF DIRECTORS
Irma Anderson, Chair
Eric Zell, Vice Chair
Beverly Wallace, Treasurer
Deborah Campbell, Secretary
Nancy Casazza, Assistant Secretary**

AGENDA

1. Call to Order

2. Roll Call

Irma Anderson
Eric Zell
Beverly Wallace
Deborah Campbell
Nancy Casazza

1. Consent Calendar

I. Anderson

- a. Today's Agenda
- b. Public Comment
- c. *ACTION: Approval of Consent Calendar*

CLOSED SESSION

2. Personnel Exceptions (pursuant to code section 54957), Personnel, Interim CEO Discussion

OPEN SESSION

3. *Report of Reportable Action(s) Taken if Any.*

4. Interim CEO Selection Process

I. Anderson

- a. Presentation
- b. Discussion
- c. Public Comment
- d. *ACTION:*
 - *Review and Select Interim CEO Candidate*
 - *Approval of Interim CEO contract agreement*

5. Adjournment